

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114212

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: SOUTH AMERICAN SILVER & GOLD, CORP.

## Current Principal Place of Business:

2501 E. COMMERCIAL BLVD.  
212  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE  
202  
TAMARAC, FL 33321

## Current Mailing Address:

2501 E. COMMERCIAL BLVD.  
212  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

8050 N. UNIVERSITY DR.  
202  
TAMARAC, FL 33321

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERSON, THOMAS F  
2501 E. COMMERCIAL BLVD.  
212  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

PIERSON, THOMAS F ESQ.  
8050 N UNIVERSITY DRIVE  
202  
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS F. PIERSON

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MULLER, RICHARD M  
Address: 2501 E. COMMERCIAL BLVD. #212  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S ( ) Delete  
Name: MULLER, RICHARD M  
Address: 2501 E. COMMERCIAL BLVD. #212  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MULLER, RICHARD M  
Address: 8050 N. UNIVERSITY DR. #202  
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change ( ) Addition  
Name: MULLER, RICHARD M  
Address: 8050 N. UNIVERSITY DR. #202  
City-St-Zip: TAMARAC, FL 33321

Title: DIR ( ) Change (X) Addition  
Name: MULLER, RICHARD M  
Address: 8050 N. UNIVERSITY DR. #202  
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M. MULLER

SEC

03/21/2006

Electronic Signature of Signing Officer or Director

Date